

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 17, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ROBERT L. PROUD, VICE PRESIDENT. COMMISSIONER WILSON JOINED REGULAR SESSION SHORTLY THEREAFTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE DAVID CAUDILL, FOREIGN SERVICE OFFICER, UNITED STATES DEPARTMENT OF STATE, TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE AUGUST 17, 2011 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: The Board of County Commissioners presented David Caudill, Foreign Service Officer, United States Department of State, with a Certificate of Appreciation thanking him for his courageous commitment to serving our country while supporting Operation New Dawn. The Board commended his bravery and dedication to the cause of freedom. Mr. Caudill was also presented with a Certificate of Recognition and a medallion challenge coin from Sheriff Albert J. Rodenberg and a Congressional Proclamation from Steve Caraway, on behalf of Congresswoman Jean Schmidt, thanking him for his service to our country. Mr. Caudill also made a presentation to Sheriff Rodenberg with a medallion coin and t-shirt as well as Commissioner Proud with a flag that was flown over the United States Embassy in Iraq.

LET THE RECORD SHOW: Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating Friday, August 26, 2011, to be "League of Women Voters: Making Democracy Work Day" in Clermont County in honor of the League of Women Voters 91st Anniversary. (DC# 11-0811-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 126-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 126-11** resolving to approve payment to vendors **in the revised total amount of \$691,254.12** as set forth in the BCC Approval Invoice Report For Checks Dated **August 17, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **08/15/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF RE-APPOINTMENT TO THE BOARD OF BUILDING APPEALS FOR THE COUNTY OF CLERMONT, OHIO...08-0919-003...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to re-appoint Rick Rack, Rack Investments, 709 Mount Moriah Drive, Cincinnati, Ohio 45245 to serve on the Board of Building Appeals for the County of Clermont, Ohio, for the term 10/01/11 through 09/30/16 pursuant to Section 307.381(A) of the Ohio Revised Code and in compliance with Section 112 of the *Residential Code of Ohio for One, Two and Three Family Dwellings*.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Abstained.

**IN RE: DEPARTMENT OF HUMAN RESOURCES...TUITION ASSISTANCE
AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...11-0325-
007...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Department of Human Resources, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program, and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name	Amount
County Treasurer Jeannie M. Zurmehly	Effective Public Speaking	\$306.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM
OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND
CHILDREN FIRST RELATIVE TO THE FAMILY AND CHILDREN
FIRST LOCAL CONTRIBUTION POLICY...11-0805-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Department of Job and Family Services and the Clermont County Family and Children First Council, whose administrative agent is the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103, in which Clermont County Family and Children First Council is a partnership of local government agencies and community organizations committed to improving the well-being of children and their families, to allow the contribution of \$87,558.00 from the Department of Job and Family Services to the Clermont County Family and Children First Council, as outlined in the Family and Children First Local Contribution Policy, of which \$25,000.00 of the referenced contribution will be dedicated to support a position which provides various contract monitoring activities, including, but not necessary limited to, site visits to providers, site visit reports detailing the facility, interviewing children in placement, reports on each child interviewed, and investigating issues reported regarding providers, effective 07/01/11 through 06/30/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
THE TELECOMMUNICATIONS DIVISION (TTD)...EXECUTION OF A
REQUEST TO ENGAGE BILLABLE RESOURCE (RTE) WITH
CINCINNATI BELL TECHNOLOGY SOLUTIONS TO UPGRADE THE
AVAYA PKI (PUBLIC KEY INFRASTRUCTURE) CERTIFICATE
RELATIVE TO THE EMMC (ENHANCED MEET-ME
CONFERENCING) FOR SAME ...11-0729-002...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Request to Engage Billable Resource (RTE) with Cincinnati Bell Technology Solutions, 4600 Smith Road, Suite 400, Cincinnati, Ohio 45212 to upgrade the AVAYA PKI (Public Key Infrastructure) Certificate relative to the EMMC (Enhanced Meet-Me Conferencing) for Clermont County, at an estimated one-time not to exceed cost of \$3,000.00, effective immediately upon execution thereof, pursuant to and in compliance with the terms and conditions as set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC
DEVELOPMENT...AWARD OF BID FOR PROJECT NUMBER 2010-05
RELATIVE TO THE GOSHEN TOWNSHIP STORMWATER DRAINAGE
PROJECT IN CONCERT WITH THE CLERMONT COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA
PROGRAM FOR FISCAL YEAR 2010 AND EXECUTION OF
CONTRACT RELATIVE THERETO...11-0603-002...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number 2010-05 relative to the Goshen Township Stormwater Drainage Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, pursuant to the plans and specifications therefore, to The Nelson Stark Company, 7685 Fields Ertel Road, Cincinnati, Ohio 45241 for the lowest and best bid received on 07-07-11 in the amount of \$67,048.10, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed within one hundred twenty (120) consecutive calendar days thereof, pursuant to and in compliance with the terms and conditions specified therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Abstained.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
 ...DESIGNATION OF RE-APPOINTMENTS TO SERVE ON THE
 SOUTHERN OHIO AGRICULTURAL AND COMMUNITY
 DEVELOPMENT FOUNDATION REVIEW COMMITTEE FOR
 CLERMONT COUNTY...11-0810-001...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to designate re-appointments to serve on the Southern Ohio Agricultural and Community Development Foundation Review Committee for Clermont County:

Committee Member	Representation
Robert L. Proud	Clermont County Board of Commissioners
David Uible	Agri-Business
Andrew T. Kuchta	Economic Development
Margaret Jenkins	OSU Extension Community Development Agent
Gregory Niesen	Financial Sector

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
 RESOLUTION NUMBER 127-11/RESOLUTION TO CERTIFY
 DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
 AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
 AND DUPLICATE...11-0803-002...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie M. Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 127-11** resolving to certify delinquent utility charges in the amounts of \$23,442.40 for Sewer Charges, \$19,767.44 for Water Charges, and \$11,201.98 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...OHIO
 PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT
 AGREEMENTS WITH THE STATE OF OHIO FOR OPWC PROJECT
 CONTROL NUMBERS CJ140 AND CJ150 FOR THE PUB WATER
 TREATMENT PLANT RENOVATION AND THE PUB WELL FIELD
 IMPROVEMENTS PROJECT, RESPECTIVELY, IN CONCERT WITH
 THE AID TO LOCAL GOVERNMENT PROGRAM...10-0907-
 004...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, and Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Ohio Public Works Commission (OPWC) Project Grant Agreements by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 for OPWC Project Control Numbers CJ140 and CJ150 entitled PUB Water Treatment Plant Renovation in the amount of \$356,950.00 and PUB Well Field Improvements Project in the amount of \$274,350.00, respectively, as outlined below, in concert with the Aid to Local Government Program, pursuant to and in compliance with the terms and conditions specified therein:

Project	Project Amount	Grant Amount
PUB Water Treatment Plant Renovation Project Number 6401-60085 (fka 621-0017) OPWC Project Control Number CJ140	\$ 605,000.00	\$ 356,950.00
PUB Well Field Improvements Project Project Number 6401-60086 OPWC Project Control Number CJ150	\$ 465,000.00	\$ 274,350.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT TRANSPORTATION CONNECTION/FLEET
MAINTENANCE DIVISION...EXTENSION OF CONTRACT WITH KOI
AUTO PARTS FOR THE PURCHASE AND DELIVERY OF CONSIGNED
REPAIR PARTS FOR USE IN THE REPAIR AND MAINTENANCE OF
CLERMONT COUNTY VEHICLES FOR SAME...10-0224-003...
EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection/Fleet Maintenance Division, with the concurrence of David L Spinney, County Administrator, to execute the Extension of Contract for the purchase and delivery of Consigned Repair Parts to be used for maintenance and repair of county vehicles by the Clermont Transportation Connection/Fleet Maintenance Division, by and between the County of Clermont, Ohio, and KOI Auto Parts, 3218 Marshall Drive, Amelia, Ohio 45102, previously ratified by the Board of County Commissioners on 08/11/10, for an additional one year period, effective 08/16/11 through 08/15/12, pursuant to and in compliance with Article 6 of the **Contract for Consigned Repair Parts**, with all other terms and conditions set forth in the referenced contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER GR-
01-11 RELATIVE TO THE GUARDRAIL PROGRAM, PHASE 3
LOCATED IN VARIOUS TOWNSHIPS AND EXECUTION OF
CONTRACT RELATIVE THERETO...11-0325-004...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number GR-01-11 relative to the Guardrail Program, Phase 3 located in Various Townships, pursuant to the plans and specifications therefore, to Lake Erie Construction Company, P.O. Box 777, 25 South Norwalk Road, Norwalk, Ohio 44857, for their lowest and best bid received therefore on 06/23/11, in the amount of \$347,870.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON CLERMONTVILLE LAUREL ROAD IN MONROE TOWNSHIP...11-0808-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Clermontville Laurel Road in Monroe Township for the period of **Monday, 08/22/11 through Friday, 09/30/11**, relative to a landslide repair, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON HOPPER HILL ROAD IN PIERCE TOWNSHIP...11-0809-002...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Hopper Hill Road in Pierce Township for the period of **Thursday, 08/18/11 through Friday, 09/16/11**, relative to a landslide repair, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 286.4610 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO,

PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...11-0811-002...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to accept the Petition for Annexation of 286.4610 Acres identified as PIN 022003C077, PIN 012006E013, PIN 012006E078, PIN 012003C029, PIN 012003D009, PIN 012003D026, and PIN 012003C079 from the unincorporated area of Batavia Township, Clermont County, Ohio, to the Village of Batavia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Thursday, August 11, 2011, at 8:34 A.M., by Michael Minniear, Attorney for Agent for Petitioner, 626 Main Street, Milford, Ohio 45150, for and on behalf of Dennis Nichols, 389 Main Street, Batavia, Ohio 45103, the designated Agent for the Petitioner, Glen Wiedenbein, Trustee, 9639 Fox Run Road, Mason, Ohio 45040 pursuant to Section 709.023 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services DC# 10-1209-002	Clermont County Affordable Housing Coalition	\$20.00	07/01/11 through 06/30/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 97,894.25	General Fund 1000-06-01-035328-700200	Public Assistance Fund 2401-06-01-081000-480100
\$ 96,714.00	General Fund 1000-06-01-035328-700200	Child Support Enforcement Fund 2403-06-01-086000-480100

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 2,753.08	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 998.81	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 101,975.15	Children Services Fund 2402-06-01-085000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$ 27,451.02	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-483200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: **TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry R. McBride: Two (2) days – Columbus, Ohio – Ohio Judicial Conference 2011 Annual Meeting – Total expenses not to exceed \$886.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Penny Gates: Two (2) days – Huron, Ohio – Supreme Court of Ohio Judicial College 2011 Magistrate Practice Program – Total expenses not to exceed \$558.03. *(revised/previously approved on 06/14/11).*

Judge Kathleen Rodenberg: One (1) day – Batavia, Ohio – CASA for Clermont Kids (Court Appointed Special Advocates) Education Law and Advocacy Training – Total expenses not to exceed \$25.00.

Denis Murphy: One (1) day – Columbus, Ohio – Ohio Judicial College Court Security Standards and Special Issues for Court Security Seminar – Total expenses not to exceed \$133.20.

Winslow Johnson: Four (4) days – Columbus, Ohio – Ohio Association of Magistrates 2011 Fall Conference – Total expenses not to exceed \$749.53.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Joe Ellison: One (1) day – Columbus, Ohio – Ohio Community Corrections Association Meeting – Total expenses not to exceed \$14.79.

PROSECUTING ATTORNEY

James Mather: One (1) day – Columbus, Ohio – Ohio Department of Public Safety Judges and Prosecutor’s Seminar entitled “Commercial Motor Vehicle - Enforcement and Inspection” – Total expenses not to exceed \$123.21. *(revised/previously approved on 07/13/11)*

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

J. Dwight Culbertson: One (1) day – Florence, Kentucky – Drinking Water and Wastewater System Energy Efficiency Workshop – Total expenses not to exceed \$0.00.

Chris Rowland and Jeff Goetz: Two (2) days – Cincinnati, Ohio – Midwest Society for Trenchless Technology (MSTT) Seminar entitled “Trenchless Technology, Sanitary Sewer Evaluation Survey (SSES) and Buried Asset Management” – Total expenses not to exceed \$447.05. *(revised/previously approved on 08/03/11)*

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown: Two (2) days – Columbus, Ohio – Ohio County Archivists and Records Managers Association (CARMA) RC-2/RC-3 Manual Development Work Session Meeting – Total expenses not to exceed \$225.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Informal Regular Session of **08/02/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Informal Regular Session of **08/10/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Abstained.

LET THE RECORD SHOW: Commissioner Proud requested an update on the status of the Treatment Alternatives to Street Crime (TASC) agency. Mr. Spinney provided the update to the Board and indicated that following the Treatment Alternatives to Street Crime Advisory Board Meeting, a discussion will follow in an upcoming Informal Regular Session.

LET THE RECORD SHOW: Commissioner Wilson requested that travel expenses be itemized in the minutes of Regular Session to properly reflect expenses for the various categories.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **08/17/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:16 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 08/17/11